

VOSHA REVIEW BOARD SPECIAL MEETING MINUTES
13 Baldwin Street, Montpelier, VT 05633

May 7, 2018

The Board Meeting began at 8:37 a.m. and was attended by Leigh Keyser Phillips (Chair) by telephone, Benjamin R. O'Brien (Member) by telephone, Thomas Jagielski (Member) by telephone, and Carolyn Desch (Clerk).

APPROVAL OF MINUTES

RESOLUTION PASSED: Upon motion made by Benjamin O'Brien, and seconded by Thomas Jagielski, the Board unanimously voted to approve the minutes of the April 10, 2018 VRB meeting.
- PASSED

EXECUTIVE SESSION

Upon motion made by Thomas Jagielski and seconded by Benjamin O'Brien the Board unanimously voted to go into executive session at 8:38 a.m. in order to review and discuss the Department of Labor's and CCS Constructors, Inc (VRB989) Petitions for Review. - PASSED

Thomas Jagielski left the executive session at approximately 9:40 a.m..

Upon motion made by Benjamin O'Brien, and seconded by Leigh Keyser Phillips, the Board unanimously voted to come out of the executive session at 9:55 a.m.. Based upon the discussion during the executive session, the Board decided to continue its review of the issues involved in this matter and defer making a final decision until its next meeting.

SCHEDULING OF BOARD MEETINGS

The next Board meeting is scheduled for May 14, 2018 at 9:00 A.M. at the VRB office at 13 Baldwin Street in Montpelier, Vermont.

ADJOURN

Upon motion duly made by Benjamin O'Brien and seconded by Thomas Jagielski. The meeting of the VOSHA Review Board was adjourned at 10:00 a.m. – PASSED